

EVANSVILLE POLICE COMMISSION
Meeting Minutes
Common Council Chambers, Third Floor, City Hall
Evansville, Wisconsin
November 07, 2007
6:00 p.m.

1. Roll call.

Commissioners in attendance: Karen Aikman, Scott Brummond, Christe McKittrick, and Wally Shannon. Absent: Commissioner Steve Hagen. Members present constituted a quorum.

Also present: City Administrator Daniel Wietecha; Police Chief Scott McElroy, and Attorney James R. Korom of Von Briesen & Roper, S.C., 411 East Wisconsin Avenue, Suite 700, Milwaukee, Wisconsin 53202 (Counsel to the Wisconsin Police Chief's Association) joining us to educate the Commission regarding police commission disciplinary procedures and general powers/authority.

2. Approval of minutes.

Minutes of the Commission's meeting of July 30, 2007 were reviewed. Motion was made by Aikman to approve the minutes as distributed and seconded by McKittrick. Motion was approved by voice vote.

3. Citizen Appearances: None.

4. Chief's Report: None.

5. Introduction of proposed amendments to the disciplinary procedures –

President Brummond and Secretary Shannon worked on proposed changes to the disciplinary procedures with guidance from Attorney James R. Korom. Attorney Korom covered the proposed amendments line by line and fielded many questions from the commission. These included questions regarding police commission's general powers/authority in relation to the disciplinary procedures it creates.

6. Motion to approve proposed amendments to disciplinary procedure (copy attached). Discussion of proposed amendments to disciplinary procedure. Vote regarding the motion.

Motion made by Brummond to approve proposed amendments to disciplinary procedure. Seconded by Aikman. The Motion to approve proposed amendments to disciplinary procedure was approved by voice vote.

7. Pending business: None.

8. New Business:

9. None, beyond implementing the revised disciplinary procedures and supporting forms. An amended "charge form" will be necessary. Brummond and Shannon have agreed to work up a form for the review of the other commissioners.

10. Adjournment. Motion to adjourn sine die by Shannon, seconded by Brummond. Approved by voice vote.

Note: Minutes of the Commission are not official until approved by the Commission at a meeting called and noticed for that purpose.